CITY OF CHATTANOOGA

STORMWATER REGULATIONS BOARD

MINUTES

OCTOBER 6, 1994

- I. Call to Order Chairman verified that quorum was present and that meeting was properly advertised. The meeting was called to order at 5:25 p.m.
- II. Introductions of all present were made by Chairman.

Members Present:

Ray Childers, Chairman Derek V. Henry Evelyn Lovelady Vicki James

Members Absent:

Tom Carson Mike Poe Charles Shaw

Others Present:

Jack Marcellis, Public Works Administrator Jack Wilkinson, City Engineer Tom Scott, Stormwater Manager

- III. Legal Mike McMahan, Special Counsel, City Attorney's Office was delayed in returning from taking depositions out of town. Presentation to be held to next meeting.
- IV. Orientation - Tom Scott gave an overview of the program, emphasizing that industry is not the major polluter in storm water, but that runoff from streets and parking lots is the major source. He told of stormwater's educational programs, and provided brochures and other handouts that are used. He told of weekly classes in land-disturbing activities for contractors, utility companies, architects, engineers, etc., and gave copies of various forms used for permit applications. A brochure and workbook are being prepared for classes for children grades K-5. The newsletter "Clear Choice" was explained as were the forms for appealing the stormwater fee determination, with emphasis on the "Best Management Practices" approach being used and the phasing of the different groups of permit requirements. Also, the fee structure was explained as there will be some appeals for the next meeting. The formulas for administering the fee and for reducing fees for special remediation by the property owner were explained. The IDF (Intensity Development Factor) was explained. He also stated that no fee under \$5.00 is billed.

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IV. Orientation (Continued)

Copies of Volume I (May 1992) and Volume 2 (May 1993) of the NPDES Permit were displayed, and it was explained that five more volumes giving a study of the major drainage basins were also included as part of the NPDES Permit. Tom said that he can be reached at 785-7995.

Vicky Green asked if most of the appeals will be for fees. It was stated that it would be that way to begin with, and in the future would concern appeals to enforcement action by the Stormwater Division of Public Works.

V. Selection of Officers

Vice Chairman -Secretary -

Held to next meeting.

VI. Dates and Times for Future Meetings

The Chairman requested that meetings be held two times per year and others as required. It was decided that Monday afternoon was the most suitable time. It was pointed out that it would be necessary to miss School Board meeting as Attorney McMahan was involved in that meeting also. The date of Monday, October 24, 1994 at 4:00 p.m. was proposed with November 21 as an alternate date. The 4:00 to 5:00 time is to be used for the items held from today's meeting with any appeals being heard beginning at 5:00 p.m.

NOTE: It was confirmed that there is no School Board Meeting on the preferred date so the meeting is set at 4:00 p.m., Monday, October 24, 1994, in the Council Assembly Room, City Hall.

VII. Other Discussion

The need for a court reporter for the hearings was discussed. It was decided that, at the least, the meeting should be tape recorded and that the proper place for the meeting was in the Council Assembly Room on the first floor of City Hall which is equipped with microphones. Further verification of the legal requirements would be gotten from the City Attorney.

VIII. Adjournment

The meeting was adjourned at 6:18 p.m.